



CITY OF SOUTH PASADENA AGENDA

Library Board of Trustees – Regular Meeting

Thursday, February 11, 2016 – 7:00 p.m.

**Location: Library Conference Room
(Enter using the Diamond Street Door Access)**

Board Members

Edward Pearson, President
Constance Lue, Vice President
Rick Thomas, Secretary
Andy Lippman, Trustee
Carolyn Flemming, Trustee

Call to Order: President Edward Pearson

Minutes: Review and approve draft minutes of the regular meeting held January 14, 2016.

Public Comments and Suggestions:

Time is reserved for those in the audience who wish to address the Library Board of Trustees. The audience should be aware that the Board may not discuss details or vote on non-agenda items. Concerns may be referred to staff or placed on a future agenda. Public input will also be taken during all agenda items. Time allotted per speaker: 3 minutes.

Public Comment:

Action Items:

1. Administration of Oath of Office to newly appointed Board Member
Chief Deputy City Clerk, Anthony Mejia will administer the Oath of Office to newly appointed Board Member, Carolyn Flemming
2. Approval of 'Namikim-Save Korean Dogs' organization for half of proceeds from Rumer fundraising concert at Library on March 26, 2016 (instead of ASPA-Asian Canine Protection Alliance)

Discussion Items:

1. Welcome to and Introduction from Council Liaison, Mayor Pro Tem Michael A. Cacciotti
2. Welcome to and Introduction from new Trustee Carolyn Flemming
3. Presentation by Consultant Joe Matthews of Draft Library Operation Study
4. Library Field Trip De-Brief
5. Special City Council Meeting on March 30, 2016
6. Library Board of Trustees Duties and Responsibilities – Municipal Code & Bylaws

